

592315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

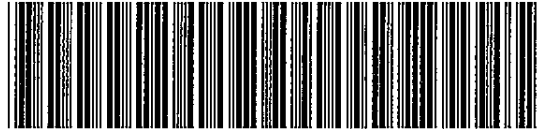
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000036233520

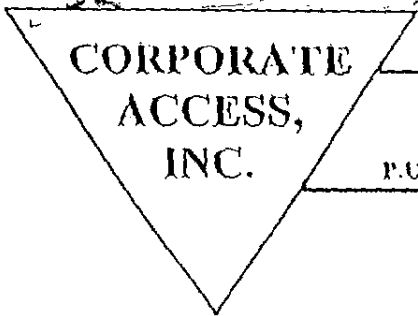
06/21/04 -01021--000 **35.00

FILED
04 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RECEIVED
04 JUN 21 AM 9:53
CORPORATION STATE
DIVISION
TALLAHASSEE, FLORIDA

P.A. Chang

C. Ouellette JUN 21 2004



236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN
PICK UP 6/18 

CERTIFIED COPY

CUS

PHOTO COPY

FILING Change of RA

1.) Napleton's Northlake Nissan, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NAPLETON'S NORTHLAKE NISSAN, INC.
2. The principal office address: 572 NORTHLAKE BOULEVARD
N. PALM BEACH, FL 33408
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/3/78 Document number: 592315
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DOUGLAS E. THOMPSON
1280 N. CONGRESS AVENUE, SUITE 109
WEST PALM BEACH, FL 33409

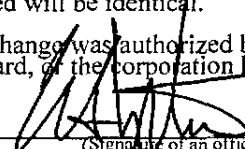
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LES STRACHER, ESQUIRE
300 LAS OLAS PLACE, 300 S.E. 2ND STREET, SUITE 860
(P.O. Box or personal mailbox NOT acceptable)
FORT LAUDERDALE, FL 33301

FILED
04 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.



(Signature of an officer or director)

E. F. Napleton

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

6/2/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314